

CIA RETIREMENT BOARD MEETING

2:00 p.m., 25 April 1967

PRESENT:

Mr. Alan M. Warfield

Mr. John S. Warner

- Acting Chairman
- DDP Member
- DDI Member
- DDS Member
- DDS Member
- DDS&T Member
- Legal Adviser
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Acting Executive Secretary

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1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the System, 1 request from a participant for voluntary retirement, and 1 request from a participant for disability retirement. It took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the request for voluntary retirement received from the following named participant:

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Effective Date

31 October 1967

d. Recommended approval of the request for disability retirement received from the following named participant:

Effective Date

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[Redacted]

Upon expiration of sick leave

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3. The Acting Chairman presented to the Board the case of [Redacted] who has requested an extension of his scheduled retirement under the Civil Service Retirement System, on the basis of his claim that he was not given sufficient notification as to the date he was expected to retire. [Redacted] Career Service has indicated that they can utilize his services for the period of his requested extension, until 31 December 1967. The Board approved [Redacted] request for continuation of his employment until 31 December 1967.

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4. The next case considered by the Board was a request from [Redacted] for an extension of her scheduled retirement under the Civil Service Retirement System, until 30 June 1970 or longer, based on compassionate grounds. [Redacted] parent office and her Career Service have agreed that they can profitably utilize her services for an additional year beyond her currently scheduled retirement date of 21 June 1967. The Board approved an extension of [Redacted] retirement for the period of one year, with a review at that time. The Board further stipulated that it be suggested to [Redacted] that she work through the Outplacement Office to see if she could find other employment that would supplement her retirement income.

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5. The Board next considered a request from Mr. [Redacted] for an extension of his scheduled retirement under the Civil Service Retirement System based on compassionate grounds. [Redacted] Career Service has indicated that they can utilize his services for an additional year beyond his currently scheduled retirement date, 23 July 1967. The Board approved [Redacted] request for continuation of his employment until 23 July 1968.

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6. The Acting Chairman informed the Board that Item 6 of the agenda, the appearance before the Board of Mr. Lawrence Houston and Mr. John Warner to clarify certain questions concerning the statutory and regulatory framework of the Board's administration of the System, had been postponed until the next Board meeting.

7. The meeting adjourned at 2:20 p.m.

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[Redacted]

Acting Executive Secretary